

Minutes of the Town Board Meeting of
Monday, February 11, 2008 at 8:30 AM

Chair Stebbeds called the meeting of Three Lakes Town Board of Supervisors to order at 8:30 AM with Supervisor Cottingham present and Supervisor Hapka present via telephone.

Motion by Cottingham second by Hapka to approve the agenda. Ayes 3. Noes 0. Motion carried.

Ad for full time Town Secretary was briefly discussed. No action was taken.

Motion by Cottingham second by Hapka to transfer \$123,855.00 from the non-lapsing account to pay for the new Town trucks and to replace monies back into the non-lapsing account upon the arrival of the check from the state. Ayes 3. Noes 0. Motion carried.

Motion by Hapka second by Cottingham to adjourn the meeting. Ayes 3. Noes 0. Motion carried.

Courtney Peterson
Deputy Clerk